

ANTELOPE VALLEY JOINT UNION HIGH SCHOOL DISTRICT

44811 N. SIERRA HIGHWAY, LANCASTER, CALIFORNIA 93534-3226
(661) 948-7655

BOARD OF TRUSTEES

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JAMES T. LOTT
JILL McGRADY
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ADMINISTRATION

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ASSISTANT SUPERINTENDENT
EDUCATIONAL SERVICES
MARK BRYANT
ASSISTANT SUPERINTENDENT
PERSONNEL SERVICES

May 14, 2012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

76 May 29, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

The Honorable Board of Supervisors
County of Los Angeles
c/o Janet Logan, Head, Agenda Preparation
383 Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

SUBJECT: ANTELOPE VALLEY JOINT UNION HIGH SCHOOL DISTRICT REQUEST
FOR BOARD TO LEVY TAXES AND TO DIRECT THE AUDITOR-
CONTROLLER TO PLACE TAXES ON TAX ROLL

Dear Supervisors:

On March 5, 2002, the electorate of the Antelope Valley Joint Union High School District (the "District") authorized the District to issue bonds in the aggregate principal amount of up to \$103,600,000. On March 13, 2003, pursuant to a resolution of the Board of Supervisors (the "Board of Supervisors") of the County of Los Angeles (the "County") adopted on February 11, 2003, at the request of the District, pursuant to a resolution of the Board of Trustees adopted on May 15, 2002, a series of bonds from such authorization designated the "Antelope Valley Union High School District Election of 2002 General Obligation Bonds, Series A" in an aggregate principal amount of \$50,000,000 was issued and sold (the "Prior Bonds").

At this time, the District has authorized and intends to issue refunding bonds (the "Refunding Bonds") to refund a portion of the District's outstanding Prior Bonds. This action was approved by resolutions adopted by the Board of Trustees of the District on March 7, 2012 and on May 2, 2012, pursuant to Articles 9 and 11 of Chapter 3 of Part I of Division 2 of Title 5 of the California Government Code and other applicable provisions of law, copies of which are enclosed.

The District formally requests in accordance with Education Code Section 15250 and other applicable provisions of law that the Board of Supervisors adopt the enclosed resolution on May 29, 2012, to levy the appropriate taxes for the payment of the Refunding Bonds and such portion of the Prior Bonds as shall remain outstanding following the issuance of the Refunding Bonds and to direct the Auditor-Controller of the County to place these taxes on the tax roll every year according to a debt service schedule and instructions that will be provided upon the issuance of the Refunding Bonds, currently scheduled to occur on May 24, 2012.

IT IS THEREFORE RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed resolution on May 29, 2012. (Two originals are enclosed which have been approved as to form by County Counsel.)
2. After the Board has taken action on this letter, the District requests that the Clerk of the Board furnish two (2) certified copies of this Resolution to:

Donald S. Field, Esq.
Orrick, Herrington & Sutcliffe LLP
777 South Figueroa Street, Suite 3200
Los Angeles, CA 90017-5832

and send one (1) copy of this Resolution to each of the following:

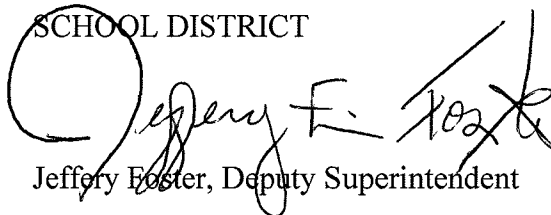
Los Angeles County Treasurer and Tax Collector
ATTN: Doug Baron
500 W. Temple Street, Room 432
Los Angeles, CA 90012

Los Angeles County Auditor Controller
ATTN: Jackie Guevarra
500 W. Temple Street, Room 603
Los Angeles, CA 90012

Los Angeles County Counsel
ATTN: Cammy DuPont
500 W. Temple Street, Room 648
Los Angeles, CA 90012

Very truly yours,

ANTELOPE VALLEY JOINT UNION HIGH
SCHOOL DISTRICT



Jeffery Foster, Deputy Superintendent

cc: Donald S. Field, Esq.

**RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE LEVY OF TAXES AND DIRECTING THE COUNTY
AUDITOR-CONTROLLER TO PLACE TAXES ON THE TAX ROLL**

WHEREAS, the issuance of up to \$103,600,000 principal amount of general obligation bonds of the Antelope Valley Joint Union High School District, County of Los Angeles, State of California (the "District"), was authorized at an election held within the District on March 5, 2002, the proceeds of which are to be used for the authorized school purposes approved by the voters of the District at said elections;

WHEREAS, on June 26, 2002, pursuant to a resolution of the Board of Supervisors of the County adopted on June 4, 2002, at the request of the District, pursuant to a resolution of the Board of Trustees adopted on May 15, 2002, a series of bonds designated the "Antelope Valley Joint Union High School District (County of Los Angeles, California) General Obligation Bonds, Election of 2002, Series A" in an aggregate principal amount of \$50,000,000 (the "Prior Bonds") was issued and sold;

WHEREAS, the Board of Trustees of the District has authorized, by resolutions adopted on March 7, 2012 and May 2, 2012, the issue of refunding bonds to be designated the "Antelope Valley Joint Union High School District (Los Angeles and Kern Counties, California) General Obligation Refunding Bonds, Series 2012" (the "Refunding Bonds") for the purpose of refunding a portion of the Prior Bonds;

WHEREAS, Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code provides a procedure for the issuance of the Refunding Bonds by the Board of Education of the District;

WHEREAS, the Treasurer and Tax Collector of the County has been appointed the District's agent for purposes of accessing the District's debt service funds relating to the Refunding Bonds in order to transfer amounts deposited therein to the paying agent for purposes of meeting the debt service requirements of the Refunding Bonds; and

WHEREAS, the Board of Supervisors has been formally requested by the Board of Education of the District to levy taxes in an amount sufficient to pay the principal and interest on the Refunding Bonds and to continue to levy taxes in an amount sufficient to pay the principal and interest on such portion of the Prior Bonds as shall remain outstanding following the issuance of the Refunding Bonds; and to direct the Auditor-Controller of the County to place on its 2012-2013 tax roll, and all subsequent tax rolls until said Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with their terms, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller after issuance of the Refunding Bonds;

NOW, THEREFORE, THE LOS ANGELES COUNTY BOARD OF SUPERVISORS DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Levy of Taxes. That the Board of Supervisors levy taxes in each year in an amount sufficient to pay the principal of and interest coming due on the Refunding Bonds and the Prior Bonds remaining outstanding after issuance of the Refunding Bonds.

Section 2. Preparation of Tax Roll. That the Auditor-Controller of the County of Los Angeles is hereby directed to place on its 2012-2013 tax roll, and all subsequent tax rolls until said Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with their terms, taxes in an amount sufficient to pay the principal of and interest on such Refunding Bonds and Prior Bonds, according to a debt service schedule to be provided by the District after sale of the Refunding Bonds.

Section 3. Appointment of Treasurer. That the Board of Supervisors does hereby authorize and appoint the Treasurer and Tax Collector of the County to access the funds from the District's debt service funds relating to the Refunding Bonds in order to transfer amounts deposited therein to the paying agent appointed therefor for purposes of paying the debt service requirements of the Refunding Bonds.

Section 4. Effective Date. This Resolution shall take effect immediately upon its passage.

The foregoing resolution was on the 29th day of May, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

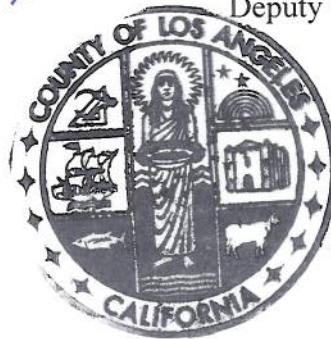
SACHI A. HAMAI, Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles.

By: Lachelle Smi Therman
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI,
Acting County Counsel

By: Lanny D. Ray
Principal Deputy County Counsel



RESOLUTION NO. 2011-12-26

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ANTELOPE VALLEY JOINT UNION HIGH SCHOOL DISTRICT APPROVING THE FORM OF AND AUTHORIZING DISTRIBUTION AND PUBLICATION OF AN OFFICIAL STATEMENT FOR USE IN CONNECTION WITH THE PUBLIC OFFERING AND SALE OF NOT TO EXCEED \$50,000,000 AGGREGATE PRINCIPAL AMOUNT OF ANTELOPE VALLEY JOINT UNION HIGH SCHOOL DISTRICT (COUNTIES OF LOS ANGELES AND KERN, CALIFORNIA) GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012, AUTHORIZING, AS AN ALTERNATIVE TO SUCH A PUBLIC OFFERING, THE SALE OF SUCH REFUNDING BONDS THROUGH A PRIVATE PLACEMENT WITH A DIRECT PURCHASER, AND AUTHORIZING IN CONNECTION THEREWITH THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, A PLACEMENT AGENT AGREEMENT, A DIRECT PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE AND OTHER MATTERS RELATED THERETO

WHEREAS, the County of Los Angeles has heretofore issued, on behalf of the Antelope Valley Joint Union High School District (the "District"), located in the counties of Los Angeles ("Los Angeles County") and Kern ("Kern County"), the Antelope Valley Union High School District Election of 2002 General Obligation Bonds, Series A (the "Series A Bonds"), in the original principal amount of \$50,000,000; and

WHEREAS, pursuant to Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code and other applicable law (the "Act"), the District is authorized to issue refunding bonds to refund all or a portion of the Series A Bonds; and

WHEREAS, it is desirable that all or a portion of the Series A Bonds be refunded (such refunded Series A Bonds being referred to herein as the "Prior Bonds"); and

WHEREAS, on March 7, 2012, the Board of Trustees of District (the "Board of Trustees") adopted a resolution entitled "Resolution of the Board of Trustees of the Antelope Valley Joint Union High School District Authorizing the Issuance of Not to Exceed \$50,000,000 Aggregate Principal Amount Of Antelope Valley Joint Union High School District (Counties of Los Angeles and Kern, California) General Obligation Refunding Bonds, Series 2012, Authorizing the Execution and Delivery of a Paying Agent Agreement, an Escrow Agreement, a Bond Purchase Agreement and a Continuing Disclosure Certificate and Other Matters Related Thereto" (the "Prior Resolution"), in order for the District to issue and sell not to exceed \$50,000,000 aggregate principal amount of Antelope Valley Joint Union High School District (Counties of Los Angeles and Kern, California) General Obligation Refunding Bonds, Series 2012 (the "Refunding Bonds") to refund the Prior Bonds; and

WHEREAS, the Board of Trustees of the District now desires to approve an official statement in preliminary form (the "Preliminary Official Statement") with respect to the Refunding Bonds proposed to be sold and authorized the distribution of copies of the Preliminary Official Statement to persons who may be interested in purchasing the Refunding Bonds in connection with the public offering and sale of the Refunding Bonds in accordance with the Prior Resolution; and

WHEREAS, due to uncertainties existing in the financial markets, the Board of Trustees of the District, as an alternative to the sale of the Refunding Bonds pursuant to a public offering, deems it necessary and desirable to authorize the sale of the Refunding Bonds through a private placement with a direct purchaser of the Refunding Bonds; and

WHEREAS, in order to accomplish such a private placement, the District proposes to engage, pursuant to a Placement Agreement (such Placement Agreement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the "Placement Agreement"), E. J. De La Rosa & Co. as the exclusive placement agent for any such private placement of the Refunding Bonds (the "Placement Agent"); and

WHEREAS, the District proposes that any Refunding Bonds privately placed be sold to First Republic Bank or to one or more "qualified institutional buyers" (each, a "Qualified Institutional Buyer") within the meaning of Rule 144A promulgated under the Securities Act of 1933, as amended (the "Securities Act") and/or "accredited investors" (each, an "Institutional Accredited Investor") as defined in Section 501(a)(1), (2), (3) or (7) of Regulation D promulgated under the Securities Act as may be ready, willing and able to purchase the Refunding Bonds (the "Direct Purchaser") pursuant to one or more Direct Purchase Agreements (each such Direct Purchase Agreement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as a "Direct Purchase Agreement"); and

WHEREAS, in order to provide for the authentication and delivery of the Refunding Bonds, to establish and declare the terms and conditions upon which the Refunding Bonds are to be issued, including the terms and conditions applicable to a private placement of the Refunding Bonds, and to provide for the payment of the principal thereof and interest and premium, if any, thereon, the District proposes to enter into a Paying Agent Agreement (such Paying Agent Agreement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the "Paying Agent Agreement") with U.S. Bank National Association, as paying agent (the "Paying Agent") ; and

WHEREAS, as a condition of purchasing the Refunding Bonds, the Direct Purchaser is requiring that the District provide certain financial and operating data and notice of certain enumerated events on an ongoing basis; and

WHEREAS, in order to cause such condition to be satisfied, the District desires to enter into a Continuing Disclosure Certificate (such Continuing Disclosure Certificate, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Continuing Disclosure Certificate”); and

WHEREAS, the Los Angeles County Superintendent of Schools has jurisdiction over the District; and

WHEREAS, regardless of whether the Refunding Bonds are sold in a public offering or through a private placement, the Board of Trustees of the District desires that Los Angeles County and Kern County levy and collect a tax on all taxable property within the District sufficient to provide for payment of the Refunding Bonds, and intends by the adoption of this Resolution to notify the Board of Supervisors of Los Angeles County and the Board of Supervisors of Kern County, the Auditor-Controller of Los Angeles County and the Auditor-Controller of Kern County, the Treasurer and Tax Collector of Los Angeles County and the Treasurer and Tax Collector of Kern County and other officials of Los Angeles County and Kern County that they should take such actions as shall be necessary to provide for the levy and collection of such a tax and payment of the Refunding Bonds and such portion of the Series A Bonds as shall remain outstanding following the issuance of the Refunding Bonds; and

WHEREAS, there have been prepared and submitted to this meeting forms of:

- (a) the Preliminary Official Statement;
- (b) the Placement Agreement;
- (c) the Direct Purchase Agreement;
- (d) the Paying Agent Agreement; and
- (e) the Continuing Disclosure Certificate; and

WHEREAS, the District desires to proceed to issue and sell the Refunding Bonds and to authorize the execution of such documents and the performance of such acts as may be necessary or desirable to effect the offering, sale and issuance of the Refunding Bonds as provided herein and in the Prior Resolution; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the actions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such actions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Antelope Valley Joint Union High School District as follows:

Section 1. The above recitals are true and correct, and the Board of Trustees so finds and determines.

Section 2. The Board of Trustees hereby determines that prudent management of the fiscal affairs of the District requires that, subject to the provisions of Section 4 hereof, the District issue the Refunding Bonds under the provisions of the Act to refund the Prior Bonds.

Section 3. Subject to the provisions of Section 4 hereof, the issuance of the Refunding Bonds, in the aggregate principal amount of not to exceed \$50,000,000 on the terms and conditions set forth in, and subject to the limitations specified in, the Paying Agent Agreement, is hereby authorized and approved. The Refunding Bonds shall be dated, shall accrue interest at the rates, shall mature on the dates, shall be issued in the form, and shall be as otherwise provided in the Paying Agent Agreement, as the same shall be completed as provided in this Resolution.

Section 4. The Paying Agent Agreement, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, be and the same is hereby approved. The President of the Board of Trustees, and such other member of the Board of Trustees as the President may designate, the Superintendent of the District and the Deputy Superintendent of the District, and such other officer or employee of the District as the Superintendent may designate (the "Authorized Officers"), are, and each of them is, hereby authorized, and any one of the Authorized Officers is hereby directed, for and in the name of the District, to execute and deliver the Paying Agent Agreement in the form submitted to this meeting, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of the Paying Agent Agreement by such Authorized Officer; provided, however, that such changes, insertions and omissions (a) shall not authorize an aggregate principal amount of Refunding Bonds in excess of \$50,000,000, (b) shall not result in a final maturity date of the Refunding Bonds later than February 1, 2027, (c) shall not result in a true interest cost for the Refunding Bonds in excess of 6.00%, and (d) shall not result in the total net interest cost to maturity of the Refunding Bonds, plus the principal amount of the Refunding Bonds, being in excess of total net interest cost to maturity of the Prior Bonds, plus the principal amount of the Prior Bonds.

Section 5. The refunding of the Prior Bonds is hereby approved. Such refunding shall be accomplished by (a) paying the principal of and interest on the Prior Bonds due and payable through and including August 1, 2012, and (b) redeeming the Prior Bonds on August 1, 2012, by paying the redemption price therefor, plus accrued interest thereon to the date of redemption. In accordance with Section 53553 of the Act, the Board of Trustees hereby designates the following costs and expenses as the "designated costs of issuing the refunding bonds:"

- (i) all expenses incident to the calling, retiring, or paying of the Prior Bonds and incident to the issuance of the Refunding Bonds, including the charges of any escrow agent or trustee in connection with the issuance of the Refunding Bonds or in connection with the redemption or retirement of the Prior Bonds;

(ii) the interest upon the Prior Bonds from the date of sale of the Refunding Bonds to the date upon which the Prior Bonds will be paid pursuant to call; and

(iii) any premium necessary in the calling or retiring of the Prior Bonds.

Section 6. Because of the need for flexibility in timing the sale of the Refunding Bonds in order to achieve maximum interest cost savings, the Board of Trustee hereby determines to sell the Refunding Bonds either (a) by a negotiated sale to E. J. De La Rosa & Co., as underwriter, pursuant to a bond purchase agreement authorized under the Prior Resolution (the "Bond Purchase Agreement"), or (b) by negotiated sale pursuant to one or more Direct Purchase Agreements with one or more Direct Purchasers, as shall be determined by an Authorized Officer to be in best interest of the District, considering, among other factors, expected cost savings, such determination to be conclusively evidenced by the execution of the Bond Purchase Agreement or the Direct Purchase Agreement(s), as applicable, by such Authorized Officer.

Section 7. The Direct Purchase Agreement, in substantially the form submitted to this meeting and made a part hereof as though set forth in full herein, be and the same is hereby approved. The Authorized Officers are, and each of them is, hereby authorized, and any one of the Authorized Officers is hereby directed, for and in the name of the District, to execute and deliver one or more Direct Purchase Agreements in the form presented to this meeting, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of the applicable Direct Purchase Agreement by such Authorized Officer; provided, however, that such changes, insertions and omissions shall not result in a purchaser's discount or commitment fee in excess of 0.25% of the aggregate principal amount of the Refunding Bonds.

Section 8. The Placement Agreement, in substantially the form submitted to this meeting and made a part hereof as though set forth in full herein, be and the same is hereby approved. The Authorized Officers are, and each of them is, hereby authorized, and any one of the Authorized Officers is hereby directed, for and in the name of the District, to execute and deliver the Placement Agreement in the form presented to this meeting, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of the Placement Agreement by such Authorized Officer; provided, however, that such changes, insertions and omissions shall not result in a placement agent's fee in excess of 0.215% of the aggregate principal amount of the Refunding Bonds.

Section 9. The Continuing Disclosure Certificate, in substantially the form submitted to this meeting and made a part hereof as though set forth in full herein, be and the same is hereby approved. The Authorized Officers are, and each of them is, hereby authorized, and any one of the Authorized Officers is hereby directed, for and in the name of the District, to execute and deliver the Continuing Disclosure Certificate in substantially said form, with such changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution of the Continuing Disclosure Certificate by such Authorized Officer.

Section 10. The Preliminary Official Statement, in substantially the form presented to this meeting and made a part hereof as though set forth in full herein, with such changes therein as may be approved by an Authorized Officer, be and the same is hereby approved, and the use of the Preliminary Official Statement in connection with the public offering and sale of the Refunding Bonds is hereby authorized and approved. The Authorized Officers are each hereby authorized, and any one of the Authorized Officers is hereby directed, to certify on behalf of the District that the information contained in the Preliminary Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 (except for the omission of certain final pricing, rating and related information as permitted by Rule 15c2-12).

Section 11. The preparation and delivery of a final Official Statement (the "Official Statement"), and its use in connection with the public offering and sale of the Refunding Bonds, be and the same is hereby authorized and approved. The Official Statement shall be in substantially the form of the Preliminary Official Statement, with such changes, insertions and omissions as may be approved by an Authorized Officer, such approval to be conclusively evidenced by the execution and delivery thereof. The Authorized Officers are, and each of them is, hereby authorized, and any one of the Authorized Officers is hereby directed, to execute the final Official Statement, and any amendment or supplement thereto, for and in the name of the District.

Section 12. The Board of Supervisors, the Auditor-Controller, the Treasurer and Tax Collector and other officials of each of Los Angeles County and Kern County are hereby requested to take and authorize such actions as may be necessary pursuant to law to provide for the levy and collection of a property tax on all taxable property of the District sufficient to provide for payment of all principal of and interest on the Refunding Bonds as the same shall become due and payable, and, as the District's agent, to apply moneys in the District's interest and sinking fund as necessary to the payment of the Refunding Bonds, pursuant to the Paying Agent Agreement, and to provide for the payment of any Series A Bonds which are to remain outstanding pursuant to the Los Angeles County resolution under which such bonds were issued. The Authorized Officers are, and each of them is, hereby authorized, and any one of the Authorized Officers is hereby directed, to transmit this Resolution and the Prior Resolution and the debt service schedule for the Refunding Bonds to the Auditor-Controller and the Treasurer and Tax Collector of each of Los Angeles County and Kern County in sufficient time to permit each of Los Angeles County and Kern County to establish tax rates and necessary funds or accounts for the Refunding Bonds.

Section 13. In connection with the issuance of the Refunding Bonds through a private placement, Caldwell Flores Winters, Inc. is hereby appointed to serve as the Financial Advisor to the District, Orrick, Herrington & Sutcliffe LLP is hereby appointed to serve as Bond Counsel to the District, and E. J. De La Rosa & Co. is hereby appointed to serve as the Placement Agent for the Refunding Bonds.

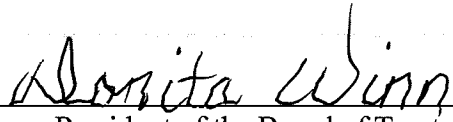
Section 14. The officers and employees of the District are, and each of them hereby is, authorized and directed to execute and deliver, for and on behalf of the District, any and all documents and instruments and to do and cause to be done any and all acts and things necessary or advisable in order to consummate the transactions contemplated by this Resolution and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.

Section 15. All actions heretofore taken by the officers and employees of the District with respect to the issuance and sale of the Refunding Bonds, or in connection with or related to any of the agreements or documents referred to herein, are hereby approved, confirmed and ratified.

Section 16. This Resolution is intended, and shall be interpreted, to amend and supplement the Prior Resolution. The Prior Resolution is hereby ratified and confirmed and shall continue in full force and effect in accordance with the terms and provisions thereof, as heretofore amended and supplemented, and as amended and supplemented hereby.

Section 17. This Resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED by the Board of Trustees of the Antelope Valley Joint Union High School District on May 2, 2012.



President of the Board of Trustees

ATTEST:



Clerk of the Board of Trustees

CLERK'S CERTIFICATE

I, Jill McGrady, Clerk of the Board of Trustees of the Antelope Valley Joint Union High School District, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly held at the regular meeting place thereof on May 2, 2012, of which meeting all of the members of said Board of Trustees had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES: 4

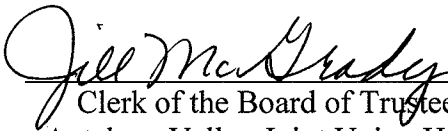
NOES: 0

ABSENT OR NOT VOTING: 1

An agenda of said meeting was posted at least 72 hours before said meeting at 44811 North Sierra Highway, Lancaster, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: **May 2** _____, 2012


Clerk of the Board of Trustees of the
Antelope Valley Joint Union High School
District